

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47574

FILED
Mar 25, 2009
Secretary of State

Entity Name: HEART CENTER OF THE PALM BEACHES, P.A.

Current Principal Place of Business:

210 JUPITER LAKES BLVD
BLDG. 3000 SUITE 101
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

14 WYCLIFF ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-2298049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, MARK MD
210 JUPITER LAKES BLVD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SIMS, MARK MD
210 JUPITER LAKES BLVD
BDG. 3000 SUITE 101
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK A SIMS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SIMS, MARK A.,
Address: 210 JUPITER LKS BV S101
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: SIMS, NANCY S
Address: 210 JUPITER LAKES BLVD. S101
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. SIMS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date